## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005799

Entity Name: ENCHOICE, INC.

**Current Principal Place of Business:** 

11044 RESEARCH BLVD STE B220

AUSTIN, TX 78759

**Current Mailing Address:** 

8911 N. CAPITAL OF TEXAS HWY. **SUITE 4200** AUSTIN, TX 78759 US

FEI Number: 01-0639774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

**BUSINESS FILINGS INCORPORATED** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS DAS 03/30/2024

Electronic Signature of Registered Agent

Date

**FILED** Mar 30, 2024

Secretary of State

7211240649CC

Officer/Director Detail:

**SECRETARY** Title Title DIRECTOR

Name DITALLO, DARIUS J Name HOFFMAN, CLARK Address 8312 E CALLE DE ALEGRIA Address 6107 MESA DR AUSTIN TX 78731 City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

PARKS, DAVE Name CRANDALL, WAYNE Name

9921 E DOUBLETREE RANCH ROAD Address 2733 SHIRE RIDGE DR Address

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: AUSTIN TX 78732

Title **DIRECTOR** Title DIRECTOR Name CURRY, BRIAN Name DITALLO, DARIUS Address 625 VILLAGE WAY Address 8312 E CALLE DE ALEGRIA

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: SCOTTSDALE AZ 85255

Title **TREASURER** Title **DIRECTOR** Name **CURRY. BRIAN** Name WHITE, ANTONY G Address 625 VILLAGE WAY Address 115 CASITAS BULEVAR

PALM HARBOR FL 34683 City-State-Zip: LOS GATOS CA 95032 City-State-Zip:

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVE PARKS TITLE: PRESIDENT

03/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

PRESIDENT Title Title DIRECTOR

PARKS, DAVE Name Name HOLLEY, KERRIE

Address 2733 SHIRE RIDGE DR Address 34 OAKHURST ROAD

City-State-Zip: SAN RAFAEL CA 94901 City-State-Zip: AUSTIN TX 78732